



STATE OF DELAWARE
HARNESS RACING COMMISSION
2320 SOUTH DUPONT HWY
DOVER, DE 19901

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DRAFT AGENDA

The Delaware Harness Racing Commission Meeting Agenda

Tuesday: October 10, 2017 at 10:00 A.M.

Meeting Location: Delaware Department of Agriculture, Conference Center

2320 South DuPont Highway, Dover, DE 19901

Call to Order / Welcome:

Executive Session: **10:00a to approximately 10:30a**

- Discussion of personnel matters in which the names, competency and abilities of individual employees are to be discussed (29 Del. C. §10004(b)(9))
- Discussion of legal strategy involving legal advice or opinion from an attorney-at-law with respect to pending or potential litigation (29 Del. C. §10004(b)(4))

Old Business:

- Approval of minutes from September 12, 2017 Commission Meeting

New Business:

- Approval of Employees for DoverDowns 2017-2018 Meet:
(Including DHRC and Dr. Baldwin – First State Equine employees)
- Schedule Pre Meet Inspection date for Dover Downs
- Reports:
 - Executive Director
 - Presiding Judge
 - Chief Investigator
 - Veterinarian

Public Comment:

Upcoming Meetings:

- Next DHRC Commission Meeting is scheduled for Tuesday, November 14, 2017 **RESCHEDULE**
- Next Rules Committee Meeting is scheduled for Tuesday, December 5, 2017
- Next DSBF Board Meeting- 2018 schedule TBD

Adjournment:

**The DHRC reserves the right to enter into executive session, as needed, pursuant to 29 Del. C. § 10004(b). For meeting notices, see the bulletin board at the Department of Agriculture, <http://www.state.de.us/deptagri/harness/racecal.shtml> and <http://delaware.gov/egov/calendar.nsf>*
